



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, August 22, 2019 – 5:00 PM
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Matt Kelly
Director Randy Orzalli
Director Ted Wood

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests
separate discussion and/or action.*

Page No.

1. **Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of
July 25, 2019.

PRESENTATION ITEMS

1. **Financial Report through June 30, 2019** (CFO Amanda Thomas) 3
Recommendation: Receive and file Financial Report. No action required.
2. **Final Budget FY 2019/2020** (CFO Amanda Thomas) 23
Recommendation: Receive presentation. No action required.

NEXT MEETING DATE: September 26, 2019 at 5:30 PM.

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on August 19, 2019



Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report